RECORD OF THE COUNCIL OF THE CITY OF SAINT CHARLES, MISSOURI May 10, 2011

The City Council convened in Special Session on Tuesday, May 10, 2011, at 9:55 P.M. in the Council Chambers on the fourth floor of City Hall, 200 North Second Street, with President of the Council Michael Klinghammer presiding, and the Honorable Mayor Sally A. Faith and Members of the Council present as follows: Dave Beckering, Tom Besselman, Laurie Feldman, Bob Kneemiller, Mary Ann Ohms, and Jerry Reese Absent: Bridget Ohmes, Ron Stivison and Michael Weller. City Clerk, Laura L. Whitehead, was present and performed the duties of that office.

File #47527

Public Comment Relative to Agenda Items

Bill 10497 (Referred to May 17, 2011, Regular Council Meeting)
An Ordinance Rezoning to Zoning District PD-MU (Planned Development Mixed Use District) From Zoning District R-2 (Two-Family Residential District), 31.535
Acres of Land Generally Bordered by First Capitol Drive to the North, Boone
Avenue to the East, and Wilmes Avenue to the South, Excluding the Properties
Located at 2130 First Capitol Drive, 723 Spring Avenue and 1611 Wilmes
Avenue; Approving the Preliminary Development Plan of Lindenwood University
Village in Connection Therewith; and Authorizing a Planned Development
Agreement (Sponsors: All Members of the City Council)

Wayne F. Winters, 2367 England Town Road, St. Louis, Missouri 63129, spoke in opposition to Council Bill 10497.

Mrs. Elmer (Darlene) Stock, 3114 Country Bluff Drive, St. Charles, Missouri 63301, spoke in opposition to Council Bill 10497.

D. Wayne Mayer, 444 Empire Drive, St. Charles, Missouri 63301, spoke in opposition to Council Bill 10497.

Liz Rudin, 1159 Jackson Street, St. Charles, Missouri 63301, spoke in opposition to Council Bill 10497.

Ruby McDonald, 919 Spring Avenue, St. Charles, Missouri 63301, spoke in opposition to Council Bill 10497.

Leann Starr, 1155 Jackson Street, St. Charles, Missouri 63301, spoke in opposition to Lindenwood University expansion.

Marcus Hackstadt, 648 Arlington Drive, spoke in opposition to Council Bill 10497.

Joseph Kloeppel, 2905 Concordia, St. Charles, Missouri 63301, spoke in opposition to Council Bill 10497.

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Public Comment Relative to City Issues

James Crawford, 1601 Booneslick, St. Charles, Missouri 63301, representing Old Town Neighborhood Association, spoke in favor of change but only change that is mutual.

Bill for Possible Additional Amendments

Bill 10497 (*Referred to May 17, 2011, Regular Council Meeting*)

An Ordinance Rezoning to Zoning District PD-MU (Planned Development Mixed Use District) From Zoning District R-2 (Two-Family Residential District), 31.535 Acres of Land Generally Bordered by First Capitol Drive to the North, Boone Avenue to the East, and Wilmes Avenue to the South, Excluding the Properties Located at 2130 First Capitol Drive, 723 Spring Avenue and 1611 Wilmes Avenue; Approving the Preliminary Development Plan of Lindenwood University Village in Connection Therewith; and Authorizing a Planned Development Agreement (Sponsors: All Members of the City Council)

A motion was made by MICHAEL KLINGHAMMER to amend Council Bill 10497 as follows: The site along First Capital Drive at the Tompkins intersection shall be hotel/retail. The restaurant site along main entrance drive north of the grocery store shall be hotel/restaurant as well and shall have an 18 month moratorium on building anything other than a hotel. During the 18 month period the developer shall show substantial due diligence proving their desire to attract a hotel. If after 18 months, the developer has not secured a hotel and has proven so to the City, the site may be developed as either a restaurant or retail. LAURIE FELDMAN seconded the motion. After further discussion, Council President Michael Klinghammer withdrew his motion. No further action taken.

Bill for Introduction

The following Council Bill was introduced:

Bill 10499

An Ordinance Authorizing a Contract with Pierce Manufacturing Inc. for the Purchase of One (1) Pierce Puc Top Mount Pumper with Installed Equipment for the Fire

Department in an Amount Not to Excee <i>Klinghammer</i>)	ed \$377,950.00 (Sponsor: Michael	
Discussion was held relative to purchase and funding source.		
The Special Council Meeting was adjourned at	10:40 p.m.	
Date Approved		
City Clerk	Michael Klinghammer, Presiding	Officer
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